



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
June 4, 2015 - 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of June 4, 2015
- e. Motion to approve the May 21, 2015 Regular Meeting Minutes
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report:

i. Documents Delivered/Signed by Executive:

-Tribal Resolution #052115-01; To appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$1,115,700.00 to come from the restricted General Fund Balance Funds- Economic Development Reserve delivered on May 26, 2015 and signed by Executive on May 29, 2015.

-Tribal Resolution #052115-02; Establish an Odawa Economic Development Management, Inc. (OEDMI) line of credit in the amount of \$585,000.00

-Waganakising Odawak Statute #2015-009; Gaming Enterprise Board was submitted to the Executive on April 29, 2015. The Executive did not sign and failed to expressly veto within 30 days from submission to the Executive Branch. Therefore, WOS # 2015-009: Gaming Enterprise Board is deemed enacted on May 29, 2015 per LTBB Constitution.

ii. Vetoes: none

iii. Phone Polls:

**3. Treasurer Report:**

- i. Appropriations and Finance Committee update

**i. Tribal Council Travel Reports**

- i.

**j. Tribal Council Member Reports:**

- i.

**k. Tribal Council Committee Reports:**

- 1. Gaming Authority Committee
- 2. Ad-hoc Agricultural Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

**l. Legislative Office Reports:**

- 1. Sr. Financial Analyst Report
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

**m. Action Items:**

**1. Motions**

- i. Motion to accept Catherine Castagne resignation letter from the Appellate Justice dated May 27, 2015.
- ii. Motion to post the Legislative Agenda in the Odawa Register the Amendment to Waganakising Odawak Statute #2008-007; Dissolution of Marriage
- iii. Motion to appoint Janice Shackleford to the Elder's Commission for a 2-year term.
- iv.

**2. Roll Call Votes:**

- i. Motion to pass Waganakising Odawak Statute Paternity and Custody.

- ii. Motion to pass Waganakising Odawak Statute Vulnerable Adult Statute.
- iii. Motion to adopt Tribal Resolution: To Establish A Michigan Tribal Sex Offender Registration and Notification Act (Sorna) Coalition.

**m. Other Items of Business (Prior to Adjournment):**

**1.**

**o. Adjournment**

**Next Scheduled Meeting  
June 18, 2015**